



Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee

May 12, 2020

9:00 a.m.

**Via
ZOOM**

Please click the link below to join the ZOOM webinar:

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Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for May 12, 2020
4. Review and Approve Minutes of February 11, 2020
5. Phone Polls:
 - a) 03-17-20 Motion to recommend to Tribal Council to approve Certified Motion # 032620-01 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2020 Non-Recurring Funds. Vote-3-yes
 - b) 03-17-20 Motion to recommend to Tribal Council to approve Certified Motion # 032620-02 Request for Funding from the U.S. Department of the Interior, National Park Service, Historic Preservation Grants-in-Aid to Tribal Historic Preservation Offices FY 2020. Vote-3-yes
 - c) 03/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 032620-03 Acceptance of Funds as a sub-grantee from the Inter-Tribal Council of Michigan, Walmart Foundation, Healthy Native Foods Project FY 2020-FY 2021. Vote-3-yes
 - d) 03/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 032620-04 Request for Funding from the U.S. Administration for Children and Families, Family First Transition Act, Family First Prevention Services Transition Grants FY 2020. Vote-3-yes

- e) 03/20/20 Motion to recommend to Tribal Council to approve Certified Motion # 032620-05 Request for Funding from Institute of Museum and Library Services, Native American Library Services Basic Grant FY 2020. Vote-3-yes
- f) 03/30/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Transfer of Funds from LTBB-Short Term Investment Accounts to Odawa Casino Resort in the amount of \$2.3 Million as a result of the Unanticipated COVID-19 Related Expenses. Vote-3-yes
- g) 04/15/20 Motion to **TABLE** recommendation to Tribal Council to adopt Tribal Resolution Authorizing the Natural Resources Department to Retain Revenue from Treaty Right Related and/or Recreational Facilities. Vote-3-yes
- h) 04/15/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Increase IT Department FY 2020 Operating Budget by the amount of \$73,700.00 for additional Software and Licensing agreements. Vote-2-yes, 1-no (Secretary Julie Shananaquet)
- i) 04/15/20 Motion to **TABLE** recommendation to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues in the amount of \$466,00.00 to supplement the 2020 Health Department Budget. Vote-3-yes
- j) 04/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 042320-01 Request for Funding from the Bureau of Indian Affairs, Attorney Fees and Litigation Support Program FY 2020. Vote-3-yes
- k) 04/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 042320-02 Request for Funding from the Institute of Museum and Library Services, Native American Library Services FY 2020 Enhancement Grant.
- l) 04/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 042320-03 Request for Funding from Michigan Department of Health and Human Services, Tribal Coronavirus Disease 2019 Response FY 2020.
- m) 04/17/20 Motion to recommend to Tribal Council to approve Certified Motion # 042320-04 Request for Funding from Native American Programs and Wildlife and Sport Fish Restoration Program, Tribal Wildlife Grant (TWG) FY 2020.

6. New Business

- a) Motion to recommend to Tribal Council to approve CERTIFIED MOTION #052120-01 Request for Funding from the United States Environmental Protection Agency, Performance Partnership Grant FY 2021-2022.
- b) Motion to recommend to Tribal Council to approve CERTIFIED MOTION #052120-02 Request for Funding from the Office for Victims of Crime, Tribal Victim Services Set Aside Formula Program FY 2020.
- c) Motion to recommend to Tribal Council to approve CERTIFIED MOTION #052120-03 Request for Funding from the Michigan Department of Health and Human Services, Public Health Preparedness and Emergency Response (PHEP) FY 2021-2024.
- d) Discussion: Legislative General Fund Budget and Call for Voluntary Furlough.
- e) Discussion: Executive Recommendation for Use of Treasury Allocation for CARES- \$9,617,683.25

- f) Discussion: Odawa Economic Development Management, Inc. Request for consideration for recommendation to Tribal Council to adopt TRIBAL RESOLUTION :Supporting the submission of a low-income housing tax credit (LIHTC) application to the Michigan State Housing Development Authority; confirming the tax abatement/exemption to be provided to the project; confirming site plan approval for the project; confirming the project site is properly zoned; confirming the project-based tenant subsidies to the project; and confirming the recent significant public and private investments in the project area.
- g)

- 7. Sr. Financial Analyst Report
- 8. Old Business
- 9. Closed Session
- 10. Public Comment
- 11. Adjourn

Next Regular Meeting date:
Tuesday, February 11, 2020 at 9:00 a.m.